

COMPANIES ACT 2006

SPECIAL RESOLUTION

NI617843
KIDS UNLIMITED (N.I.)

Held On 12/04/2013

A General Meeting took place at

157-173 Roden Street
Belfast
BT12 5QA

Those present:
Johanna Corbridge
On behalf of CS Director Services Ltd

The following Resolution was passed:

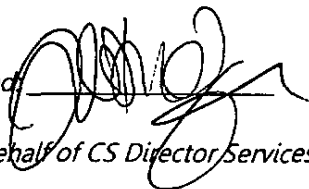
It was agreed that the first share be transferred to Colin Johnston and the remaining share to Alison Johnston.

Details to be recorded on the next Annual Return submitted.

All were in favour.

There being no further business, the meeting was closed.

Signed



On behalf of CS Director Services Ltd

theCompanyShop
79 Chichester Street
Belfast
BT1 4JE
Tel 02890 559955
Fax 02890 550078

